

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, Council Member District No. 6

A **special meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council was held on **Monday, June 14, 2010**, at **7:24 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

PRESENT: Committee Member Phillip Farley, District No. 1; Committee Member Timothy J. Callanan, District No. 2; Committee Member Robert O. Call, Jr., District No. 3; Committee Member Cathy S. Davis, District No. 4; Committee Member Dennis L. Fish, District No. 5; Committee Member Caldwell Pinckney, Jr., District No. 7; Committee Member Steve C. Davis, District No. 8; Nicole Scott Ewing, County Attorney; and Barbara B. Austin, Clerk of County Council. Chairman Jack H. Schurlknight, District No. 6, and County Supervisor Daniel W. Davis, ex officio, were absent.

Acting Chairman Pinckney called the **special meeting** to order.

A. Ms. Ginger R. Hamilton, Berkeley County Tax Collector, Re: Request for additional funds for postage in the amount of \$30,000.00 and is recoupable.

Ms. Hamilton: Good evening. I am requesting an additional \$30,000 to mail out our certified notices in about two weeks[interrupted by Committee Member Steve Davis]

It was moved by Committee Member Steve Davis and seconded by Committee Member Philip Farley to **approve the request for additional funds for postage in the amount of \$30,000.00.** The motion passed by unanimous voice vote of the Committee.

B. Consideration of a Resolution authorizing the **Berkeley County Supervisor** to enter into an **Intergovernmental Agreement** with the **Town of Moncks Corner** in regard to the providing of Animal Control Services.

It was moved by Committee Member Steve Davis and seconded by Committee Member Tim Callanan to **approve a Resolution** authorizing the **Berkeley County Supervisor** to enter into an **Intergovernmental Agreement** with the **Town of Moncks Corner** in regard to the providing of Animal Control Services. The motion passed by unanimous voice vote of the Committee.

C. Consideration of a Resolution consenting to the issuance of **State-Issued Certificate of Franchise Authority** to **BellSouth Communications, Inc., D/B/A AT&T South Carolina.**

Committee Member S. Davis: Is this is a particular area this would be serviced or that's for the whole county?

Acting Chairman Pinckney: Ms. Attorney, can you respond to that because I really, I really don't know, Mr. Davis.

Committee Member S. Davis: Well that's why I don't want to vote.

Ms. Ewing: Mr. Davis, I'd have to check on that. It's not readily apparent from the documentation that's in your package. I can check on it and get back with you.

Committee Member S. Davis: I don't want to hold it up on that basis though.

It was moved by Committee Member Dennis Fish and seconded by Committee Member Tim Callanan to **approve** a **Resolution** consenting to the issuance of **State-Issued Certificate of Franchise Authority to BellSouth Communications, Inc., D/B/A AT&T South Carolina**. The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member Tim Callanan and seconded by Committee Member Cathy Davis to **adjourn** the **special meeting** of the Committee on Finance. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at **7:26 p.m.**

July 26, 2010

Date Approved